

Minutes

Tempe Fire and Police Public Safety Personnel Retirement System Boards Joint Meeting December 1, 2016

Minutes of the Tempe Fire and Police Public Safety Personnel Retirement System Boards joint meeting, held on Thursday, December 1, 2016, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Steven Methvin
Bill Goodman (2:07 p.m.)
Don Jongewaard
Kelly McMenemy
Jeff Millen
Bill Munch
Mike Scheidt

Board Members Absent:

None

City Staff Present:

Renie Broderick, Internal Services Director
Wendy Messina, HR Program Coordinator
Susan Buck, Executive Assistant

Legal Counsel Present:

Cynthia Kelley

Chair Steven Methvin called the meeting to order at 2:02 p.m.

ITEM I – Boardmember Appointments:

Steven Methvin introduced himself as the Mayor's designee and Chair to both the Fire and Police Public Safety Personnel Retirement System (PSPRS) Boards effective October 27, 2016.

Local Board Secretary Renie Broderick noted that this would be Boardmember Bill Munch's last meeting with the PSPRS boards and thanked him for his service. Boardmember Munch will be giving up the Chair position on the Merit System Board effective January 1, 2017. As of that date, the new Merit System Board Chair will be Jim Foley, and per state statute, Mr. Foley has been appointed to sit on both PSPRS Boards. Mr. Foley has been Merit System Board Chair before and served on the PSPRS Boards previously. Mr. Foley's first meeting will be January 5, 2017.

Boardmember Munch stated that while he would no longer be Chair, he would continue serving as a member of the Merit System Board. He expressed appreciation for the past year on the Fire & Police PSPRS Boards.

ITEM II - Consideration of Meeting Minutes:

Motion by Don Jongewaard to approve the October 6, 2016 Fire & Police PSPRS Boards Joint Meeting Minutes; second by Mike Scheidt. Motion passed on a voice vote 6-0.

ITEM III – Public Appearances:

There were no public appearances.

ITEM IV – Motion to Adjourn to Executive Session:

No executive session was held.

ITEM V – Public Safety Personnel Retirement System (PSPRS) Newsletter:

Ms. Broderick stated the most recent PSPRS newsletter was forwarded to the Board via email and also included in the meeting packet. There was no further discussion on this item.

ITEM VI – PSPRS Employer Risk Pooling and Board Consolidation Study

Ms. Broderick stated the draft report for this study was previously forwarded to the Board in October and is included in the meeting packet. The period for comment back to PSPRS Administration on this item has ended; the City of Tempe did not provide any individual comments. However, Tempe is a member of the League of Cities and the League did provide comments on behalf of its members. The final report will be issued in January.

Boardmember Bill Goodman arrived at the meeting at 2:07 p.m.

ITEM VII – PSPRS Updates: Arizona Supreme Court “Hall” Decision and Implementation

Ms. Broderick stated that there is a summary in the information included in the meeting packet. Some of the changes made in 2011 have been rescinded and found unconstitutional. There will be a change for pensioners retired before 2011 and a change in the employee percentage rate; the State Administrator’s Office has indicated they are still working out the details.

Don Jongewaard stated that Fire members would prefer to see it refunded back to the municipality to allow options to have it go to deferred compensation or buy back service time, etc. Ms. Broderick noted that the State has not asked for input at this point. The board generally discussed providing input to the State Trustee’s Board.

ITEM VIII – City Council Strategic Priorities

Ms. Broderick stated that the City Clerk’s Office requested that staff share the City Council Strategic Priorities with all boards, as part of the annual reporting process. There was no further discussion on this item.

ITEM IX – Quarterly Board Expenditures – 3rd Quarter 2016

Ms. Broderick referred the Board to the list of expenditures provided in their meeting packet. There was no further discussion on this item.

ITEM X – Future Agenda Items

None; future joint meetings will be scheduled on an as needed basis.

Adjournment

Motion to adjourn by Mike Scheidt; second by Don Jongewaard. Motion passed on a voice vote 7-0. The meeting adjourned at 2:13 p.m.



Renie Broderick
Local Board Secretary